



Hainesport Board of Education
 Regular Meeting
 December 14, 2022
 7:00 PM - Public Session
 Location: Cafeteria



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Keith Peacock, (<i>Vice Pres.</i>)	Alan Anderson
Larry Brandolph	Bianca Cuniglio	Jeffrey Duda
Kristin Jakubowski	Jillian Ormsby	Jennifer Weres

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Alan Anderson Larry Brandolph Bianca Cuniglio	<u>Human Resources</u> Jeffrey Duda (Chair) Larry Brandolph Kristin Jakubowski Jennifer Weres	<u>Finance/Facilities/Technology</u> Keith Peacock (Chair) Jason Cardonick Bianca Cuniglio Jillian Ormsby
--	--	--

1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 P.M.)

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT

In compliance with the Open Public Meeting Law, public notices of this meeting has been given by the Business Administrator in the following manner:

- A. Posted written notice on the official bulletin board at the Municipal Building on December 2, 2022.
- B. Mailed written notice to the Burlington County Times on December 2, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on December 2, 2022.
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. ROLL CALL

Board Member	Present	Absent	If late, time of arrival
Jason Cardonick			
Keith Peacock			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			

- **Mr. Joseph R. Corn, Superintendent**
- **Mr. Robert Kraft, Business Administrator/Board Secretary**

5. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session for approximately 30 minutes as follows: Item Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

- ___ Negotiations
- ___ Personnel
- ___ Legal
- ___ Individual Privacy
- ___ Security
- ___ Investment/Property Acquisition
- ___ Litigation

Motion for the Hainesport Township Board of Education to enter into closed session:

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

6. RETURN TO OPEN SESSION

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

The president reconvened the meeting at _____ p.m.

7. DISTRICT MISSION STATEMENT:

The Mission of the Hainesport Township School District is to provide a safe, supportive and challenging educational environment in an atmosphere that enables each child to develop intellectually, emotionally, physically, and socially in a fiscally responsible manner.

8. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Joshua St. Victor

9. RECOGNITION/PRESENTATION

None at this time.

10. PUBLIC PARTICIPATION: (Action Items Only)

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain expected matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel, or negotiations, the Board requests that you see the Superintendent after the meeting since those items cannot be discussed in public.

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

11. APPROVAL OF MINUTES:

A. Motion for the Hainesport Township Board of Education to approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Att.
1.	11/22/2022	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

- Motion Carries Motion Fails

12. SUPERINTENDENT’S REPORT: Mr. Joseph R. Corn, Superintendent

A. Reporting Items:

B. Motion to approve the following reports upon the recommendation of the Superintendent:

Item	Report	Att.
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1

2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	Nurse's Report for November 2022	SR-4
5.	If necessary, the Board authorizes the Superintendent of School to hire personnel to directly replace a staff vacancy occurring between Board of Education meeting dates. Employment is contingent upon criminal history review clearance and issuance of appropriate certification.	

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

13. STUDENT SERVICES,/COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:

Contract

Item	Tuition Contract	Att.
1.	Approve the tuition contract with Lumberton for students #13268 and #13269 for a combined total of \$15,444.44.	SS-1
2.	Approve the tuition contract with Mt. Laurel School District for student #13340 in the amount of \$9,888.89.	SS-2

Roll Call on Action Items #1- 2:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jeffrey Duda, Chair

B. Motion to approve the following Human Resources action items:

Faculty

Item	Description	Att.
1.	Ratify and affirm the correct amount for the Assistant Cheerleading Coach position is \$1,858.00 not \$1,822.00 for the 2022-23 school year	
2.	Approve Kayleigh Kmet to shadow Kelly Murphy for up to five hours of observation time in May 2023. Ms. Kmet is a former student and is currently in school to become a speech - language pathologist.	

Lateral Salary Guide Movement

Item	Staff Member	Current Step	New Step	Effective Date
3.	Nicholas Albani	BA- Step 2	BA+12 - Step 2	1/15/2023

Extra-Curricular

Item	Name	Position	Rate	Effective Date
4.	Matthew Stein	After School Detention	\$35.47 per hour	Nov. 2022
5.	Morgan Barnett	Safety Patrol	\$1,084.00 prorated	Jan. 2023
6.	Kevin King	Afternoon Bus Duty	\$35.47 per hour	12/5/22
7.	Maria Davies	Afternoon Bus Duty	\$35.47 per hour	12/5/22

****Ratify and Affirm**

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
8.	DESI-Section 504 law in NJ	webinar	2/3/2023	6 hours	\$219.99	Ms. Barnett

***Cost includes travel, and lodging.**

****Ratify and Affirm**

Volunteers for 2022-2023 School Year

Item	Volunteers			
9.	Charles Thompson, Jr.			

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
10.	2032	Business Administrator/Board Secretary	Resignation, with regret

Roll Call on Action Items #1- 10:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						

Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

15. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Reports: Keith Peacock, Chair

B. Motion to approve the following Facilities and Finance action items upon the recommendation of the Superintendent:

Reports

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Report for November 2022	FI-1
2.	Treasurer's Report for November 2022	FI-2
3.	Appropriation Adjustment Journal for November 2022	FI-3
4.	Board of Education Monthly Certification of Funds for November 2022	
5.	Cash Flow Report for November 2022	FI-4
6.	Payment of bills for the month of December 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for November 2022	FI-6
8.	Student Activity Account for November 2022	FI-7
9.	Cafeteria Report November 2022	FI-8

Action Items

<i>Item</i>	<i>Description</i>	<i>Att.</i>
10.	Approve Brett DiNovi & Associates, LLC for Behavior/Educational Consultation for 7/1/22-6/20/23.	FI-9
11.	Approve Kelly Education Services contract for substitute services from 7/1/22- 12/31/22.	FI-10
12.	Approve Kelly Education Services contract for substitute services from 1/1/23 - 6/30/23.	FI-11
13.	School Budget Calendar	FI-12

Use of Facilities 2022-2023 School Year

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date/Time</i>	<i>Contact</i>
14.	Preschool Graduation	Cafeteria	June 1, 2023 8:30 - 9:30 am May 31, 2023 set up	Ms. Phogat
15.	World Language Visitation -RVRHS	Cafeteria	Jan. 6, 2023 9:00-9:30 am	Ms.Humes
16.	ROTC Program Overview	Cafeteria	Dec. 16, 202 9:00-9:45 am	Ms.Humes

**All approval of use of facilities is contingent upon district receipt of proper documentation including proof of insurance & availability of area with respect to previously approved request.*

Field Trips

<i>Item</i>	<i>Date</i>	<i>Time</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Cost</i>	<i>Coordinator</i>
17.	5/23/23	8:40 am - 2:00 pm	TAG 5th Grade	Chesterfield Elementary	Paid by TAG	Ms. Venuto
18.	6/1/23	8:40 am - 2:00 pm	TAG 6th Grade	Chesterfield Elementary	Paid by TAG	Ms. Venuto
19.	1/11/23	8:45 am - 2:45 pm	SGA Students (13)	College of NJ	\$37.00 per person \$375.00 Bus \$450.00 Nurse	Ms. Maiorano

***Total cost for trip**

****Cost per Student**

***** Revised date**

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
20.	Fire Drill	12/9/22	
21.	Shelter in Place	12/13/22	

Resolution

<i>Item</i>	<i>Description</i>	<i>Att.</i>
22.	Res. #2022-2023 #9 Ratify and affirm awarding the Facilities Improvement bid to Porretta Builders in the amount of \$338,226.00.	

Roll Call on Action Items #1- 22:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Resolution #2022-2023 #9 :

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

16. NEW BUSINESS:

17. INFORMATION & FUTURE PLANNING ITEMS:

18. DATES TO REMEMBER:

- Dec. 23 - Early Dismissal for Students and Staff
- Dec. 24-30 - School Closed - Winter Break
- Jan. 16 - School Closed - Martin Luther King, Jr.

19. PUBLIC PARTICIPATION:

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries**
- Motion Fails**

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries**
- Motion Fails**

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

20. EXECUTIVE SESSION (if necessary)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session for approximately 15 minutes as follows: Item Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

- ___ Negotiations
- ___ Personnel
- ___ Legal
- ___ Individual Privacy
- ___ Security
- ___ Investment/Property Acquisition
- ___ Litigation

Motion for the Hainesport Township Board of Education to enter into closed session:

Motion	Second	All in Favor	All Opposed

--	--	--	--

- Motion Carries** **Motion Fails**

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

21. RETURN TO OPEN SESSION

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

The president reconvened the meeting at _____ p.m.

22. ADJOURNMENT

Motion for the Hainesport Township Board of Education to adjourn the meeting:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

The president adjourned the meeting at _____ p.m.